

F02000005034

CORPORATION(S) NAME

Cirrus Design Corporation

200008206032--6
-10/04/02--01043--007
*****70.00 *****70.00

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

10/4

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

10/4/02
 CB

Order#: 5626413
 Ref#: _____
 Amount: \$ _____

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED
 02 OCT -4 AM 11:10
 102 OCT -4 PM 1:40

7p

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cirrus Design Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Wisconsin

(State or country under the law of which it is incorporated)

3. 39-1578274

(FEI number, if applicable)

4. 2/25/87

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2002

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4515 Taylor Circle

Duluth, MN 55811

(Current mailing address)

8. Office for Sales Representative, demo flights of aircraft

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

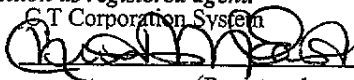
Plantation, Florida, 33324
(Zip code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System



(Registered agent's signature)

Christine M. Eastwine
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Alan Klapmeier

Address: 4515 Taylor Circle
Duluth, MN 55811

Vice Chairman: Dale Klampmeier

Address: 4515 Taylor Circle
Duluth, MN 55811

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Alan Klapmeier

Address: 4515 Taylor Circle
Duluth, MN 55811

Vice President: Dale Klapmeier

Address: 4515 Taylor Circle
Duluth, MN 55811

Secretary: Dale Klapmeier

Address: 4515 Taylor Circle
Duluth, MN 55811

Treasurer: William King

Address: 4515 Taylor Circle
Duluth, MN 55811

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Brent Wouters Executive Vice President, Chief Financial Officer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRENT WOUTERS CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
CIRRUS DESIGN CORPORATION

Additional Officers:

Brent Wouters	Executive Vice President	4515 Taylor Circle Duluth, MN 55811
David Coleal	Executive Vice President- Operations	4515 Taylor Circle Duluth, MN 55811
Dean Vogel	Vice President- Policy & Programs	4515 Taylor Circle Duluth, MN 55811
R. Thomas Shea	Vice President- Sales & Marketing	4515 Taylor Circle Duluth, MN 55811
Patrick Waddick	Vice President- Engineering & Design	4515 Taylor Circle Duluth, MN 55811
Sara Dougherty	Vice President- Investor Relations	4515 Taylor Circle Duluth, MN 55811
Ron Gansior	Vice President- Quality Assurance	4515 Taylor Circle Duluth, MN 55811
Judi Northey	Vice President- Human Resources	4515 Taylor Circle Duluth, MN 55811
Steven Chun	Vice President- Manufacturing	4515 Taylor Circle Duluth, MN 55811

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DOM
180 181 185

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that

CIRRUS DESIGN CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is February 25, 1987.

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on July 12, 2002.



Dave Duecker, Administrator
Department of Financial Institutions

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BY: *Cathy Mickelson*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.